

**Kewaunee County
Land & Water Conservation Committee**

**Tuesday, September 23, 2014
12:30 PM**

Kewaunee County Administration Center
810 Lincoln Street, Kewaunee, WI 54216
Committee Room

AGENDA

- 1) Call the meeting to order.
- 2) Approval of agenda.
- 3) Consider a motion to convene in closed session to interview candidates for the County Conservationist position pursuant to Wis. Stat. §19.85(1)(c) & (f).
- 4) Adjourn.

Kewaunee County
Land & Water Conservation Committee
- Regular Monthly Meeting -

Tuesday, September 9th, 2014
9:00 A.M.

Land & Water Conservation Department (Large Conference Room 142)
625 Third Street, Luxemburg, WI 54217
(920)845-9742

AGENDA

- 1) Call To Order
- 2) Roll Call
- 3) Approval / Repair of Agenda
- 4) Correspondence
- 5) Public Comments *(3 minutes per person, 15 minutes total)*
- 6) Department Report
 - a) *Animal Waste Storage Permits*
 - b) *Farmland Preservation/Standards and Prohibitions Compliance Reviews*
 - c) *Land and Water Resource Management Plan Extension Request to State Land and water Conservation Board*
 - d) *2015 Proposed Land and Water Conservation Budget*
- 7) Cooperating Agency Reports
 - a) *USDA Natural Resources Conservation Service (NRCS)*
 - b) *USDA Farm Service Agency (FSA)*
 - c) *University of Wisconsin Extension (UWEX)*
 - d) *Other Agency/Organization Reports*
- 8) Resolutions *(if needed)*
- 9) Travel Authorizations *(if needed)*
- 10) Scheduling of Future Committee Meetings
- 11) Approval of Bills
- 12) Recess Until 12:30 P.M.
- 13) 12:30 P.M. - Reconvene Meeting
- 14) Public Hearing to Receive Comments on Proposed Public Health and Groundwater Protection Ordinance
- 15) 2:30 P.M. Adjournment *(Committee may choose to extend the hearing if needed)*

NOTE: Deviations from the agenda order shown may occur.

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the Land & Water Conservation Department at (920)845-9742 prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or any of its committees including: Finance & Public Property; Personnel, Advisory & Legislative; Health, Child Support, & Veterans Service; Human Services; Aging Services Unit Advisory; Extension Education, County Farm, & Zoning; Law Enforcement & Emergency Management; Land & Water Conservation; Highway & Solid Waste; Promotion & Recreation may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.
